



State of Washington
PUBLIC DISCLOSURE COMMISSION

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11:00 a.m.
February 3, 2003

MINUTES -SPECIAL MEETING

Evergreen Plaza Bldg. Room 206
711 Capitol Way South
Olympia, Washington

COMMISSION MEMBERS PRESENT

Via Telephone:

Susan Brady, Vice Chair
Lois Clement, Secretary
Francis Martin, Member
Earl Tilly, Member

STAFF PRESENT

Susan Harris, Asst. Director
Linda Dalton, Sr. Asst. Attorney General
Nancy Krier, Asst. Attorney General
Michael Smith, Chief Tech. Officer
Ruthann Bryant, Secretary

The special meeting of the Public Disclosure Commission was called to order by Commission Vice Chair Susan Brady at 11:10 a.m. in the Evergreen Plaza Building, Room 206, Olympia, Washington.

Executive Session

The Commission went into executive session at 11:11 a.m. to discuss pending litigation with legal counsel.

Public Session/Adjournment

The Commission returned to public session and Commissioner Brady adjourned the meeting at 11:35 a.m. The next meeting is scheduled for February 25, 2003.

Approved by the Commission 3/25/03